97000011316

Moblet THompson Concret — 1552 Hialeah St Orlando Houda 32808
Orlando Honda 32808
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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TRANSMITTAL LETTER

SUBJECT: Mobilet THompson Concrete Inc (Name of corporation)
DOCUMENT NUMBER: <u>P9700011316</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Egbert Adolphus Mcleod (Name of person)
(Name of firm/company)
1552 Haleah Street
ORlando H. 32808 (City/state and zip code)
For further information concerning this matter, please call:
Mobiled Mcfeo d at (407) 29032/2 (Area code & daytime telephone number)

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
+ LORIDA in order to change its registered office or registered agent, or both, in the State
of Florida. 1. The name of the composation: MOBLET THOMPSON CONCRETE IN
2. The principal office address: 1552 NIGICAN Street
OR LANDO II, 32808
3. The mailing address (if different): PO BOX 585117
ORlando 41, 32858-5117
1 De 6 2 100 7 De 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
4. Date of incorporation/qualification: 65 3 1997 Document number: 470000 11316
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mohl Ft MCleon
1552 Haleah St
(ORlando 41. 32808 " 32808" " 32888" " 32888" " 32888" " 32888" " 32888" " 32888" " 328888" " 32888" " 328888" " 328888" " 328888" " 328888" " 328888" " 3288888" " 3288888" " 3288888" " 3288888" " 3288888" " 32888888" " 32888888" " 32888888" " 328888888888
6. The name and street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office changed):
EGOERT IT, INCIEDD
1532 Phalean St. (P.O. Box or personal mailbox NOT acceptable)
(P.O. Box or personal mailbox NOT acceptable)
V. Carrotto - 41, 32000
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change
Mallet Michael MOBLET Misson President
(Signature of an officer, chairman of vice chairman of the board) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.
Egbert H ME Lead 12/31/05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: FROERC A. M. GEUS President
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *